

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 17, 2020 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:
5. Chairman's Comments:
6. New Business:
 - A. Proclamation re: Fire Prevention Month – October, 2020
 - B. Shade Tree Awards Presentation
 - C. Presentation and acceptance of the Township's 2021 Financial Requirements and Minimum Municipal Obligation (MMO) in the amount of \$2,205,307 for the Police and \$702,000 for the Non-Uniform Pension Plans.
 - D. Financial Escrow Security Release No. 1, Craft Custom Homes, LLC., 388 Anderson Road Subdivision – Approval of Escrow Release No. 1 to Craft Custom Homes in the amount of \$86,155.50 for the completion of required site improvements to date as part of the 383 Anderson Road Subdivision as recommended by the Township Engineer.
 - E. Authorization for Township Manager to sign Real Estate Tax Appeal Settlement Stipulations as negotiated by the UMASD:
 1. GAHC3 King of Prussia MOB LLC, 700 South Henderson Road, King of Prussia, for the tax years 2016-2020, resulting in an underpayment of real estate taxes for the years 2016-2019 in the amount of \$9,219.00.
 - F. Request for Proposal of Professional Services for the Upper Merion Township 2021 Road Resurfacing Program.**
 - G. Accept Citizen Board Resignations:**
 - 1. Gian Singla of the Sanitary & Stormwater Authority**
 - 2. Pepper Francis, Student Representative of the EAC**
 - H. Resolution 2020-35 – Consideration of a resolution authorizing the Township Manager to submit a DCED-CFA Multimodal Transportation Grant Application in the amount of \$2,476,407 for the First Avenue Linear Park Phase 3 which includes the installation of the trail on 10 remaining parcels along First Avenue.
 - I. Resolution 2020-36 - Development Plan – PROTECS, Inc., 3700 Horizon Drive. Consideration of a preliminary/final land development plan submitted by PROTECS, Inc, as prepared by Nave Newell Engineers, dated June 17, 2020, for the construction of a 74,000 SF building addition to the existing building and associated site improvements on the 5.92-acre, SM-1 zoned parcel.
 - J. Resolution 2020-37 - Development Plan – Merion Innovations 1 LLC., 411 Swedeland Road. Consideration of a preliminary/final land development plan submitted by Merion Innovations 1 LLC, as prepared by Taylor, Wiseman & Taylor Engineers, dated March 15, 2020, for the construction of a new two-level parking garage and associated site improvements containing 236 spaces to serve existing 923,752 SF Discovery Labs facility. (LI Zoning District).
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.